

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 8, 2005**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 1, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the Commissioners Award of Excellence for February, 2005 to Crystal Nordmeyer, an employee with Lancaster Manor.
  
  - B. Introduction of Brian Wackman, United Way Executive Director - Kerry Eagan, Chief Administrative Officer
  
  - C. Introduction of Rick Bjorklund, Nebraska State Fair General Manager
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, March 1, 2005.
  
- 5) **PUBLIC HEARINGS:**
  - A. County Special Permit 195, Beaver Creek Community Unit Plan, requested by J.D. Burt of Design Associates on behalf of Robert G. Hall and Mervin and LaDonna Van Engen, for six single family residential acreage units and associated waiver requests on property generally located at South 134<sup>th</sup> and "O" Streets (Highway 34) in Lancaster County, Nebraska. (See New Business Item 7A for correlating resolution.)

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER ITEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

5) **PUBLIC HEARINGS CONTINUED:**

- B. County Preliminary Plat 02011, Beaver Creek, requested by J.D. Burt of Design Associates on behalf of Robert G. Hall and Mervin and LaDonna Van Engen, for six single family residential acreage lots and associated waiver requests on property generally located at South 134<sup>th</sup> and "O" Streets (Highway 34) in Lancaster County, Nebraska. (See New Business Item 7B for correlating resolution.)

6) **OLD BUSINESS:**

- A. An application for an amusement license from Cara Carney and Brad Bray to hold a country music festival on August 13 and August 14, 2005 at 15305 Van Dorn Street, Walton, Lancaster County, Nebraska. Hours for the festival will be 10 a.m. to 1 a.m. on Saturday and from 9 a.m. to 8 p.m. on Sunday.
- B. An application for a special designated license from Four Sons, Inc. d/b/a Trackside Bar, located at 13901 Guildford in Waverly, Nebraska to provide liquor beverage service in relation to an application for an amusement license (Old Business Item 6A) from Cara Carney and Brad Bray to hold a country music festival on August 13 and August 14, 2005.
- C. A maintenance service agreement with Election Systems & Software, Inc. for maintenance for the voter tabulation equipment (counting machines) utilized by the Lancaster County Election Commission's Office. The agreement will be in effect for a one year period beginning October 1, 2004. The County will pay \$6,750 for the services. (C-05-0090)
- D. An agreement with Educational Service District 101 for Corrections Learning Network (CLN) programming for Lancaster County Corrections. Educational Service District 101 will provide the County with a satellite dish and programming for inmates and staff. The County will provide Educational Service District 101 with information regarding school enrollment and classroom size. Term of the agreement is from the date of execution until June 14, 2005. (C-05-0123)

7) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit 195, requested by J.D. Burt of Design Associates on behalf of Robert G. Hall and Mervin and LaDonna Van Engen, for six single family residential acreage units on property generally located at South 134<sup>th</sup> Street and "O" Street (Highway 34) in Lancaster County, Nebraska. (R-05-0021)
- B. A resolution in the matter of County Preliminary Plat 02011, Beaver Creek, requested by J.D. Burt of Design Associates, on behalf of Robert G. Hall and Mervin and LaDonna Van Engen for six single family residential acreage lots on property generally located at South 134<sup>th</sup> Street and "O" Street (Highway 34) in Lancaster County, Nebraska. (R-05-0024)
- C. A resolution in the matter of County Special Permit 04066, requested by Brian D. Carstens and Associates, on behalf of Country Plaza, L.L.C., for eight single family residential acreage units, on property generally located west of the intersection of Southwest 98<sup>th</sup> Street and West Yankee Hill Road in Lancaster County, Nebraska. (R-05-0020)
- D. A resolution authorizing the installation of the following traffic signs:  
(R-05-00022)
- ▶ A "School Bus Stop Ahead" sign for westbound traffic 500 feet east of 7933 Firth Road
  - ▶ A "School Bus Stop Ahead" sign on Firth Road for eastbound traffic 500 feet west of Brookie Place
- E. A resolution instituting eminent domain proceedings against the Robert Nohavec Revocable Marital and Family Trust, Project C55-Q-407(2), Tract 30 (Old Cheney Road from 148<sup>th</sup> to 190<sup>th</sup> Streets. (R-05-0025)
- F. A resolution approving a rider for the Lancaster County Life Insurance Policy with Mutual of Omaha. (R-05-0026)
- G. A resolution in the matter of County Preliminary Plat 04029, West Yankee Hill Acres, requested by Brian D. Carstens & Associates, on behalf of Country Plaza, L.L.C. for eight single family residential acreage lots on property generally located west of the intersection of Southwest 98<sup>th</sup> Street and West Yankee Hill Road in Lancaster County, Nebraska. (R-05-0023)

7) **NEW BUSINESS CONTINUED:**

- H. A grant contract with Family Service Association, Inc. for funding for the on-going maintenance of two eight week Connecting Family and Schools (CFAS) programs in Lincoln, Nebraska elementary schools, in the amount of \$15,000. Term of the grant contract is October 1, 2004 through September 30, 2005. (C-05-0124)
- I. A contract with A to Z Printing for offset printing services for the combined annual requirements with the City of Lincoln and Lancaster County. This will be a one year contract with the option to renew for three additional one year periods (for a maximum 4 years). (C-05-0125)
- J. A contract with Colonial Press for offset printing services for the combined annual requirements with the City of Lincoln and Lancaster County. This will be a one year contract with the option to renew for three additional one year periods (for a maximum 4 years). (C-05-0126)
- K. A contract with Cornerstone Printing and Imaging for quick copy services for the combined annual requirements with the City of Lincoln and Lancaster County. This will be a one year contract with the option to renew for three additional one year periods (for a maximum 4 years). (C-05-0127)
- L. An interlocal agreement between Lancaster County and Educational Service Unit 18 for educational services to youth detained at the Youth Services Center, beginning August 1, 2005 and ending July 31, 2006. The County will reimburse the Educational Service Unit up to \$910,470 for services provided. (C-05-0128)
- M. An interlocal agreement with Hall County for the Lancaster County Adult and Juvenile Drug Court programs with access to the Central Nebraska Drug Court's computer server and MIS software. Term of the agreement is February 1, 2005 through January 31, 2006. Any costs assessed for maintenance or repair of the server or software will be divided equally among the parties. (C-05-0129)
- N. An agreement with the Lincoln-Lancaster County Health Department, on behalf of the Health Homes Program, for two workshops to the Community Mental Health Center. The first workshop entitled "You in the World of Diversity" will be held on March 11, 2005 and the second workshop entitled "Building Bridges" will be held on June 17, 2005. The County will pay \$200 for the first workshop and \$500 for the second workshop. (C-05-0130)

7) **NEW BUSINESS CONTINUED:**

- O. A surveying agreement between the Lancaster County Engineering Department and WNK Surveying, in the amount of \$13,075, for the following projects:  
(C-05-131)

Project C55-Q-407(2), Old Cheney Road (148<sup>th</sup> to 190<sup>th</sup> Streets)  
Project C55-A-401(5), North 162<sup>nd</sup> Street (Salt Creek to Davey Road)  
Project C55-P-427(1), Rokeby Road (56<sup>th</sup> to 70<sup>th</sup> Streets)  
Project BR-5204(2), Pioneers Boulevard (Bridge O-174)

- P. Special purchase of printing services for 4,800 "A Guide to Wraparound" brochures at a cost of \$3,169, pursuant to the provisions of Neb. Rev. Stat. §23-3109(3) (Reissue 1997).

- Q. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for culvert replacement and maintenance at various locations within the County to L.J. Webb Contractor, Inc., in the amount of \$133,824.30. (B-05-0007)

- R. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for crack and joint sealing to Monarch Oil, in the amount of \$24,350. (B-05-0008)

- S. Recommendation from the Purchasing Agent and the Lancaster County Engineer to award a bid for grading construction in relation to Project 05-31 as follows: (B-05-0009)

- ▶ Part I - Section A: Van Kirk Brothers, in the amount of \$245,372.48
- ▶ Part I - Section B: Over budget and recommended that this section be rebid
- ▶ Part II - Section C: Hartmann Construction Company, in the amount of \$254,279.16

- T. Authorization of Wells Fargo Bank, as trustee, to disburse and make payment from the Lancaster County Limited Tax Building 2004 Construction Fund to the following payees:

- ▶ Cheever Construction, in the amount of \$55,091.70, for the remodel of the old Juvenile Detention Center for CenterPointe
- ▶ Cheever Construction, in the amount of \$4,306.23, for the remodel of Midtown Center
- ▶ Metroplex Control Systems, in the amount of \$24,750, for the security system upgrade for Corrections

Total payment request is \$84,147.93.

7) **NEW BUSINESS CONTINUED:**

U. Appointment of Reneé Dozier as the Director of Families First and Foremost, effective March 15, 2005, at a salary of \$75,000 per year.

V. Appointment of Seanna Collins to the Community Mental Health Center Advisory Board.

W. Appointment of Merle Jahde to the Lincoln-Lancaster Ecological Advisory Committee.

X. A claim filed against Lancaster County by Tom Wickizer pursuant to Article 31 of the American Federation of State, County and Municipal Employees contract for eyeglass replacement, in the amount of \$302.45.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Assessor/Register of Deeds Monthly Report for February, 2005.
2. County Clerk's Monthly Report for February, 2005.
3. Clerk of the District Court's Monthly Report for February, 2005.
4. Sheriff's Report of Fees for February, 2005.

B. Setting of a public hearing for Tuesday, April 5, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to declare as surplus the south foot of 1931 North 57<sup>th</sup> Street, legally described as the southwest quarter of Section 16, Township 10 North, Range 7 East of the 6<sup>th</sup> P.M., Lincoln, Lancaster County, Nebraska.

C. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Willard H. Beckman, in the amount of \$10, west of Northwest 84<sup>th</sup> Street on West McKelvie Road; Project C.P.E34.  
(C-05-132)

8) **CONSENT ITEMS CONTINUED:**

- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:
- ▶ Branch E. and Marilynn K. Devries, in the total amount of \$76, on North 176<sup>th</sup> Street north of Olive Creek Road; Project C.P.Y-18. (2 contracts) (C-05-0133 and C-05-0134)
  - ▶ Great Western Bank, Trustee, on Northwest 126<sup>th</sup> Street north of West Little Salt Road; Project C.P.D-241. This is a donation. (2 contracts) (C-05-0135 and C-05-0136)
  - ▶ Miroslav and Antonine Hamersky, in the total amount of \$7,910, at West Adams and Northwest 70<sup>th</sup> Streets; Project C55-M-407(1). (3 contracts) (C-05-0137 through C-05-0139)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, March 10, 2005. Instead the staff meeting will be held on Tuesday, March 8, 2005 beginning at 11 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, March 15, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Change of Zone 04087, from AG Agricultural District to B Business District, requested by Rudolf Strnot, to construct and operate a mini-storage facility on approximately three acres of property generally located on the southeast corner of 134<sup>th</sup> and "O" Streets (Highway 34) in Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40<sup>th</sup> Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)

11) **PENDING CONTINUED:**

- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.
- F. County Change of Zone 04080, from AG Agricultural District to I Industrial District, requested by Capital Concrete Company, on property generally located at the northeast corner of Highway 2 and Highway 42 (South 162<sup>nd</sup> Street) in Lancaster County, Nebraska.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov>) on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MARCH 8, 2005**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 1, 2005. ( A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.)
  
- 3) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 206 additions and deductions to the tax assessment rolls per Exhibit A.
  
- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**  
  
City Impact  
First Lutheran Church  
Temple Baptist Church
  
- 5) **ADJOURNMENT:**

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